

12/21/2018 02:57pm

JONES FOSTER

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Division of Corporations

#238

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
JAMCO, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FL

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAMCO, INC.**

JAMCO, INC., a Florida corporation, under its corporate seal and the hands of its President, hereby certifies that:

Upon the written consent and proposal of the Board of Directors of the corporation, the following resolution was unanimously adopted by the Board of Directors of the corporation, by written instrument dated December 18, 2018 (shareholder action was not required), to-wit:

RESOLVED, that, effective on the date of filing with the Florida Department of State, the Articles of Incorporation of Jamco, Inc. (bearing Florida Document Number 131530), as approved and filed in the office of the Secretary of State at Tallahassee, Florida, on November 27, 1935, as amended, be further amended by striking Article III thereof in its entirety and by substituting therefor the following:

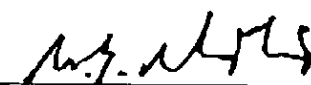
ARTICLE III

The capital stock of this corporation shall consist of Five Thousand (5,000) shares of common stock of One Hundred Dollars (\$100.00) par value, fully paid and non-assessable.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President this 18th day of December, 2018.

JAMCO, INC.

By


Martin Murphy, President

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